

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 23, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 23, 2012. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Olson, Pavelski, Von Haden, and Vue. Nay: Council Member Balow and Werthmann.

CARSON PARK BASEBALL STADIUM

The City Council considered a resolution accepting a donation of fan deck improvements from the Eau Claire Express at the Carson Park Baseball Stadium. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

LIQUOR LICENSE EXPANSION

The Council considered a resolution granting a permanent expansion of a Class B beer & Class C wine licensed premise of Eau Claire Baseball, LLC, d/b/a Eau Claire Express, Carson Park Baseball Stadium, to include an addition to the fan deck. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Von Haden “to adopt said resolution”. Thereupon a motion was offered by Council Member Olson “to amend the ‘Expectations of Licensee’ section of the License Review Committee’s report to include an additional line stating ‘The capacity of the new fan deck shall be posted on-site’.” Said motion was accepted by the seconder as a friendly amendment. The Council then voted on the resolution as amended. Said motion passed by unanimous vote.

CEMETERY TREE MAINTENANCE

The City Council considered a resolution approving the bid and proposal for Procurement No. 2012-77, Cemetery Tree Maintenance, and approving an appropriation. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

GRANT FUNDING

The Council considered a resolution accepting a grant from the Wisconsin Housing and Economic Development Administration and the Department of Financial Institutions, and appropriating funding for the demolition of 28 Maple Street. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by unanimous vote.

SCULPTURE TOUR

The City Council considered a resolution granting a permanent encroachment to Sculptures Eau Claire, Inc. for the "Sculpture Tour" exhibit. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Vue "to adopt said resolution". Thereupon a motion was offered by Council Member Duax to amend the resolution "by adding a Paragraph 9 to read as follows: 'The Guidelines for Placement of Sculptures are attached hereto and made a part of this resolution by reference'." Said motion was accepted as a friendly amendment. The Council then voted on the resolution as amended. Said motion passed by unanimous vote.

NATIONAL REGISTER OF HISTORIC PLACES

The Council considered a resolution concurring with the National Register eligibility of 1819 Lyndale Avenue being considered by the Wisconsin Historical Society for listing on the National Register of Historic Places. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

REVOLVING LOAN FUND

The City Council considered a resolution certifying the Revolving Loan Fund Plan. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

APPOINTMENT

The Council considered a resolution appointing a City Council Member to the Visit Eau Claire Board. Council Member Werthmann submitted his resignation from the Board. Council Member Emmanuelle expressed interest in serving on the Board. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski "to insert Council Member Emmanuelle's name in the resolution and adopt said resolution". Said motion passed by unanimous vote.

ZONING CODE AMENDMENT

The City Council considered an ordinance amending the Zoning Code, P-Public District, adding provisions pertaining to hearing requirements for zoning and site plans applications as shown on

Planning File #Z-1511-12. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said ordinance”. Said motion passed by unanimous vote.

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of Lot 2 of Eau Claire County Certified Survey Map Document Number 645046, Volume 5 Page 100, located in the SE ¼ - SE ¼ of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-4A (CVTC petition).

REZONING

The City Council had first reading on the following rezoning ordinances:

- property along the west side of N. Barstow Street, north of Eau Claire Street extending west and south, to the west side of Graham Avenue, north of Gibson Street, from CBD and P-Public to CBDP and to approve the General Development Plan for the Confluence Project as shown on Planning File #Z-1510-12.
- property at 512 Grover Road from TR-1A to R-1 for single-family development as shown on Planning File #Z-1512-12.
- property on the east side of White Oak Lane, north of West Ridge Drive, from R-1 to R-2 for duplex development as shown on Planning File #Z-1513-12.
- property at 313 Hastings Place and east along Galloway Street from I-2 to I-2P and to approve the General Development Plan for Indianhead Foods expansion with reduced street setbacks as shown on Planning File #Z-1514-12.

CODE AMENDMENTS

The City Council had first reading on the following ordinances amending the City Code of Ordinances:

- Section 10.40.070, entitled “Wisconsin State College Grounds”.
- Chapter 5.28, entitled “Alcohol Beverages” and Section 1.06.030, entitled “Determinations Subject to Review”.
- Chapter 6.08, entitled “Animal Control”, and Chapter 6.12, entitled “Keeping of Certain Animals”.

SEWER SERVICE CHARGES

The City Council had first reading on an ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2013 Program of Services.

PAY PLAN AMENDMENT

The Council had first reading on an ordinance amending the City Pay Plan.

ADJOURNMENT

A motion was offered by Council Member Vue and seconded by Council Member Balow “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: October 23, 2012

Time: 5:07 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk